2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533548

FILED Jan 12, 2004 Secretary of State

Entity Name: INDUSTRIAL MATERIALS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4505 COQUINA CROSSING DR. ELKTON, FL 32033 US

Current Mailing Address: New Mailing Address:

4505 COQUINA CROSSING DR. ELKTON, FL 32033 US

FEI Number: 59-1741915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOOL, H RAYMOND
629 CHRISTINE DR
5AINT AUGUSTINE, FL 32086 US

TOOL, H RAYMOND
4505 COQUINA CROSSING DR.
ELKTON, FL 32033 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/12/2004

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

VPD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: TOOL, H. RAYMOND, Name: TOOL, H. RAYMOND,
Address: BOX 1906 Address: 4505 COQUINA CROSSING DR.

 Address:
 BOX 1906
 Address:
 4505 COQUINA CROSSING DR.

 City-St-Zip:
 SAINT AUGUSTINE, FL 320851906
 City-St-Zip:
 ELKTON, FL 32033-207

 Name:
 WILSON, PHYLLIS
 Name:

 Address:
 BOX 860301
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. RAYMOND TOOL PRES 01/12/2004